

Operations Committee

2005-03-04 09:30:00.0

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of February 11, 2005*

2. **Action:** Committee Approval

• [02.11.05.doc](#)

Closed Session

3. *The Committee will meet in closed session regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b).*

Action: Information

4. **Consent Calendar**

Contract ? Freeway Service Patrol (FSP) Fleet Management: Farallon Geographics*

The Committee will be requested to authorize the Executive Director to enter into a contract with Farallon Geographics, in an amount not to exceed \$100,000, to review and make improvements to the FSP automated vehicle locator software that is used to manage the FSP fleet, and implement a fleet management process.

a)

Presented by: S. Leong

Action: Committee Approval

• [FSPfleetmanagement.doc](#)

Contract ? FSP In-Vehicle Maintenance: Absolute Wireless*

The Committee will be requested to authorize the Executive Director to enter into a contract with Absolute Wireless, in an amount not to exceed \$199,800, to provide maintenance of the communications systems in the FSP tow trucks.

b)

Presented by: S. Leong

Action: Committee Approval

- [in_vehicle_maint.doc](#)

Authorization to Issue Request for Proposal for Motorist Aid Call Box Upgrade*

The Committee will be requested to authorize staff to issue a Request for Proposal (RFP) for the upgrade of the Bay Area's motorist aid call box system, including conversion to digital from analog and implementation of Americans with Disabilities Act-related improvements.

5. **Presented by:** J. Maldonado

Action: Committee Approval

- [CallBoxRFPauthorization.doc](#)
- [Cell_Subscribers_vs_Call_Box_Usage.xls](#)

Public Comment/Other Business/Adjournment/Next Meeting

6. **Action:** Information

Next meeting

2005-04-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as a Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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